

Academic Staff Council Meeting
UW-Extension
Pyle Center, Room 226
702 Langdon St.
Madison, WI 53706

August 13, 2008
9:00am – 11:30am

COUNCIL MEMBERS PRESENT: Chancellor David Wilson, Michael Maguire, Allisanne Apple, Lynne Blinkenberg, Kathleen Haas, Jerry Clark, Lisa Nielsen Agnes and Tom Culviner.

COUNCIL MEMBERS EXCUSED: Beverly Phillips and Ja'Tawn Campbell-Pinson

STAFF PRESENT: Ray Schultz and Molly Delaney

- I. CALL TO ORDER: Prior to monthly meetings Michael Maguire, David Nack, Ray Schultz and the Provost will meet to set the agenda for each meeting. Joint meetings the groups will vote as separate bodies, but meet in the same room. Due to unique agenda items the decision was made today for the groups to meet separately to address pertinent business and then meet jointly.
- II. APPROVAL OF MINUTES: June minutes have not been presented to this Council. They will be available to all at the September meeting for review and approval. Allisanne Apple moved to approve the July minutes and Tom Culviner seconds. The minutes were approved.
- III. CHAIR REPORT: Michael will hold his report and add it to item # IV on the agenda. Discussion focused on concerns raised of hiring practices at Continuing Ed. Michael and Allisanne met with Melissa Mayo and David Prucha on Thursday, August 7th. Continuing Ed has undergone extensive and pervasive changes in the past ten years. This contributes in part to the issue at hand. David Prucha characterized all the hiring has followed the process of UW-Extension. Waivers from a full search & screen are allowed, but are difficult to acquire. Both HR representatives felt “communication” was at the base of this issue and increasing communication about hiring decision of this nature would help avoid misinterpretations or misunderstanding in the future. ACTION: Michael and Allisanne will draft a follow up letter to David Prucha and Melisa Mayo.
- IV. 08-09 PENDING ISSUES: The Chancellor has not yet ruled on allowing multi-year contracts or one year contracts w/annual signing. To be determined. ACTION: Michael will contact Marv Van Kekerix (or Robin Shepard or Christine Quinn) and put it in the Provost / Vice Chancellor report for September’s meeting.
- V. 08-09 ORIENTATION FOR NEW ASC MEMBERS: Orientation of new Academic Staff Council members: Jerry Clark and Lisa Neilsen Agnew are new members. ACTION: Michael will follow up with them and ask that they bring their questions and observations.
- VI. SCHEDULE 08-09 ASC MEMBER DIVISIONAL PRESENTATIONS: These presentations are a good way for the Council to find out what is happening in other areas of Extension. Presentation schedule established is as follows:
 - September meeting – Ja’tawn Campbell-Pinson will present
 - October meeting – Lisa Neilsen Agnew will present
 - December meeting –Jerry Clark will present
 - February meeting – Michael Maguire will present

- March meeting – Bev Phillips will present
- April meeting – Allisanne Apple will present.
- May? Tom Culviner or Lynne Blinkenberg
- June? Tom Culviner or Lynne Blinkenberg

Note: The November and January meetings are Joint meetings – no presentation.

VII. COMMITTEE DISCUSSIONS:

- a) Nominations – Lynne has nothing to report.
- b) Distinguished Prefix – John Fischer did this work and we need someone new.
- c) Title Review – Michael Maguire will continue
- d) ASC Representatives (or designees) to Divisional Title Review Committees: Check with Ray Schultz on the status of Systemwide Extension Council and if there is a vacancy. Tom Culviner will be the representative on the SEC staff.

VIII. SEPTEMBER AGENDA: Academic Staff Council member travel throughout the state to address Academic Staff Council issues with Extension colleagues.

IX. ADJOURN: Allisanne Apple moved to adjourn. Lynne Blinkenberg seconds the motion. Meeting adjourned at 11:19am.